Board of Fire and Police Commissioners 500 North Cass Avenue, Westmont, Illinois 60559-1503

ESTMONT THE PROGRESSIVE VILLAGE

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Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

Regular Meeting Agenda - August 16, 2016 2:00 PM Second Floor Conference Room

- 1. CALL TO ORDER
- 2. ROLL CALL

3. APPROVAL OF MINUTES

- a. July 19, 2016 Regular Meeting Minutes
- b. July 23, 2016 Special Meeting Minutes
- c. August 9, 2016 Special Meeting Minutes

4. CORRESPONDENCE

Review of all correspondence not related to a specific agenda item below which was received since the previous meeting.

5. CHIEF'S FORUM

a. The opportunity for the Chiefs of Departments or their designated representatives to update the Board of Fire and Police Commissioners on the department status or issues.

6. ONGOING BUSINESS

- a. Hiring of Probationary Patrol Officers to fill authorized vacancies
 - i. Action regarding candidates currently in the hiring process
 - ii. Candidate interviews tentatively scheduled for Saturday August 27, 2016.

7. NEW BUSINESS

a. Authorization of payment of invoices received since last meeting.

8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.